



Town of Arlington, Massachusetts
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Minutes 11/3/2010

Thompson School Building Committee Meeting

Wednesday, November 3, 2010

Thompson School – Library

7:30 pm

Present:

Sheri Donovan, Thompson School Principal
Jeff Thielman, School Committee Rep
Domenic Lanzillotti, Town of Arlington, Purchasing Agent
Mark Miano, Supt of Bldg Services, PTBC
Tobey Jackson, Thompson School Parent Rep
Tony Lionetta, Capital Planning Rep
Karen Tassone / Recording Secretary

Attendees:

PMA Consultants, Kevin Nigro
HMFH Architect, Lori Cowles

The meeting was called to order at 7:50 pm. Jeff Thielman chaired the meeting in the absence of Supt. Bodie and Vice-Chair Rob Juusola.

Finance Committee

Jeff Thielman reported that the Finance Committee met on November 1st , and they were meeting again this evening to vote on the land swap article.

Town Meeting Presentation

The Committee reviewed and edited the power point presentation on the land swap article for the Special Town Meeting on November 15th. Jeff Thielman will make the changes, email it to the committee for review and then send it to Karen to make hard copies for the capital planning meeting tomorrow night. This presentation will also be sent to all Town Meeting Members.

MSBA Update/Schedule/Submittals

Lori reported that she is waiting for the final approval by Supt. Bodie and Kevin Nigro, once approved, HMFH will submit the Preliminary Design Report, and Karen will download and make hard copies for the entire committee.

The preferred option must still be voted by the TSBC and the School Committee. The TSBC will vote their preferred option at their November 17th meeting, the School Committee will vote their preferred option at their November 23rd meeting.

Evaluation Criteria/Preferred Option Review

Lori reported that there were still outstanding reports not submitted. Jeff will email those members requesting submittal to HMFH by Friday November 5th .

Approval/Vote of Invoices

On a motion by Domenic Lanzillotti seconded by Sheri Donovan it was voted to approve HMFH invoice 996449 in the amount of \$30,000.

Approval of Minutes

On a motion by Domenic Lanzillotti seconded by Mark Miano it was voted to approve the meeting minutes of October 6, 2010.

New Business

- Parks and Recreation memo – The Parks and Recreation Commission submitted a memo with questions and concerns regarding the potential land swap issue. Kevin and Sheri will condense the questions and craft answers.
- TAC Summary Report – was received, when the preferred option is voted their recommendations will be part of the feasibility report. The Committee will acknowledge and thank the TAC for all of their work.

Capital Planning will vote the warrant article November 4th
Board of Selectmen will vote the warrant article on November 8th
TSBC will vote tentatively on November 17th
School Committee will vote on November 23rd.

The next meeting is tentatively scheduled for Wednesday, November 17th at 6:30 pm at the Town Hall based on availability.

The meeting adjourned at 8:50 pm.

Submitted by
Karen Tassone
Recording Secretary